



FOR CLERK USE ONLY

City Council

Item No. _____

CITY COUNCIL AGENDA
FACT SHEET

Community Development

Department

June 01, 2010

Requested Date

1. Request:

Council Approval ☒Other (specify) ☐Information Only/
Presentation ☐Hearing ☐

2. Requested Action:

Authorize the City Manager to accept all grants of easement rights to the city related to the economic development grant awarded to the city.

3. Fiscal Impact:

Revenue:

Increase ☐Decrease ☐

Source: _____

Amount: _____

Cost:

Increase ☐Decrease ☐

Source: _____

Amount: _____

Does Not Apply ☒

4. Reviewed By:

Finance Dept. on _____

By: _____

Comments: _____

City Attorney on _____

By: _____

Comments: _____

Note: Back up must be submitted along with this form. Deadline is 5:00 p.m., 2 Fridays before the scheduled meeting date.

CLERK USE ONLY:

CITY COUNCIL DATE: _____

Action ☐Consent ☐Hearing ☐Filing ☐Presentation ☐Other(specify) ☐ _____

Reviewed by: City Clerk _____

Date _____

City Manager _____

Date _____

CITY COUNCIL AGENDA REPORT

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALEXICO AUTHORIZING THE CITY MANAGER TO ACCEPT ALL GRANTS OF EASEMENT RIGHTS TO THE CITY RELATED TO THE ECONOMIC DEVELOPMENT GRANT AWARDED TO THE CITY

AGENDA DATE: June 1, 2010

PREPARED BY: Veronica Atondo, Interim Engineering Manager

VA

APPROVED FOR AGENDA BY: Victor Carrillo, City Manager

RECOMMENDATION: Approve resolution.

FISCAL IMPACT: The City has been awarded a grant to complete certain infrastructure improvements. The City has the necessary matching funds to complete the project and will seek reimbursement via the grant funds as the project progresses.

DISCUSSION (Current consideration): The City is proceeding with the EDA grant project. The City has sought various easements from private property owners so that the City can construct public improvements related to the grant project. The City Council has already authorized staff to negotiate the easement agreements. In order to remain on the EDA time schedule, staff is requesting that the City Council authorize the City Manager to accept any grants of easement and be authorized to execute the necessary paperwork on behalf of the City to legally effectuate the acceptance of the easements related to this grant project.

RESOLUTION NO. 2010-_____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALEXICO
AUTHORIZING THE CITY MANAGER TO ACCEPT ALL GRANTS OF
EASEMENT RIGHTS TO THE CITY RELATED TO THE ECONOMIC
DEVELOPMENT GRANT AWARDED TO THE CITY**

WHEREAS, the City has been awarded an economic development grant to complete certain public infrastructure improvements in the northwest area of the City; and

WHEREAS, in order to complete certain public improvements for the grant project, the City is going to obtain easements from private land owners; and

WHEREAS, the City must obtain and accept the grants of easement on a very tight timeframe in order to include the construction of improvements on the easement areas and to meet the grant construction requirements.

NOW, THEREFORE, the City Council of the City of Calexico does hereby resolve as follows:

1. The above-listed recitals are true and correct.
2. The City Council hereby authorizes the City Manager to accept grants of easement rights made in favor of the City of Calexico and to sign certificates of acceptance for such easements and to take all other actions necessary to effect the grant of easement rights related to the EDA Grant Project in the northwest area of the City.

PASSED, APPROVED, AND ADOPTED at the regular meeting of the City Council of the City of Calexico this 1st day of June, 2010.

DAVID OUZAN, MAYOR

ATTEST:

LOURDES CORDOVA, CITY CLERK

APPROVED AS TO FORM:

JENNIFER M. LYON, CITY ATTORNEY

STATE OF CALIFORNIA)
COUNTY OF IMPERIAL) SS.
CITY OF CALEXICO)

I, LOURDES CORDOVA, CITY CLERK OF THE CITY OF CALEXICO, DO HEREBY CERTIFY THAT THE ABOVE FOREGOING RESOLUTION NO. 2010- ____ WAS DULY PASSED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF CALEXICO ON THIS 1st DAY OF JUNE, 2010 BY THE FOLLOWING VOTE, TO WIT:

AYES:
NOES:
ABSENT:

LOURDES CORDOVA, CITY CLERK